

**SUMMERLIN WEST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

August 10, 2021

5:30 P.M.

Via Microsoft Teams

AGENDA

NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

I. CALL TO ORDER

II. HOMEOWNER COMMENTS - (Per NRS 116, Homeowners may address the board only on items that appear on the meeting agenda).

III. CONSENT AGENDA (All items under the Consent Agenda will be approved by one vote. There will be no discussion of the items unless a Director requests a specific item be removed from the Consent Agenda for separate action).

Resolved to accept Exhibit III.A through III.D:

- A. Minutes – May 11, 2021
- B. Bank Reconciliation – Summerlin West & Barcelona-Mariposa - June 2021
- C. Builder Closing Update
- D. Compliance Reports - Fines for May, June, July 2021

IV. MANAGEMENT REPORT

- A. Par 3 Landscape Reports – April, May, June 2021

V. UNFINISHED BUSINESS - There is no unfinished business.

VI. NEW BUSINESS

- A. Financial Report – Summerlin West & Barcelona-Mariposa – April - June 2021
- B. Par 3 Landscape Proposal – Maintenance Contract & Maintenance Unit Price Increase
- C. Budget Proposals
 - 1. Summerlin West Operating & Reserves, 2022
 - 2. Barcelona-Mariposa Neighborhood Operating & Reserves, 2022
- D. Mutual Benefit Agreement with Summerlin Council, 2022
- E. Annual Meeting, Budget Ratification and Board Election – November 4, 2021, 6:30p.m.
- F. Holiday Lighting Proposal – Nevada Lighting Systems

VII. HOMEOWNER COMMENTS

VIII. DATE AND TIME OF NEXT MEETING – November 9, 2021, at 3:00 p.m.

IX. ADJOURNMENT - Note: The Board of Directors will hold an executive session immediately following the meeting to discuss and take action on compliance, collection and legal matters.